

# FAIRFIELD UNIFIED SCHOOL DISTRICT NO. 310

## SERVING WESTERN RENO COUNTY

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### BOARD OF EDUCATION

16115 South Langdon Road  
Langdon, Kansas 67583-9307

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### BOARD MEETING MINUTES

Monday, December 12, 2016

NATHAN REED  
Superintendent of Schools

AMY RIGGS  
Board Clerk

SHEA HEWITT  
Board Treasurer

FAIRFIELD  
SCHOOLS  
(620) 596-2481  
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1. **Call to Order:** Derek Zongker, President, called the Board Meeting to order on December 12, 2016, 7:00 p.m., Fairfield Music Room/Safe Room.

Roll Call found the following Board Members present:

**Voting:**

Derek Zongker, President  
Steven C. Westfahl, Vice-President  
Jim Combs

**Non-Voting:**

Eric Geesling  
Brent Fowler  
Travis Mathes  
Nathan Reed, Superintendent  
Amy Riggs, Clerk

**Absent:** Craig Knoche

**Audience in Attendance.**

Jason Briar, Janice Williams, Betsy McKinney, and Dustin Avey

Steven Westfahl and Travis Mathes moved and seconded to approve the agenda. Motion carried 6-0.

2. **Audience with visitors.** None at this time.

3. **Board Member Comments.**

Jim Combs would like to thank all that helped with the Falcon Classic.

Derek Zongker thought that the Elementary concert went well and thanked Mrs. Roth for her hard work at putting it together. He also suggested having parking attendants for the programs due to parking lot overcrowding.

Brent Fowler wanted to thank St. John Schools for donating the proceeds from their concession stand from the Middle School game that was played December 5<sup>th</sup> to the David Melton fund.

4. **Educational Program.**

Janice Williams played a video for BOE members showing the daily routines of the 3 year old Pre-K class.

5. **Approve Consent Agenda Items:**

a. Approval of Board Meeting Minutes:

1. Monday, November 14, 2016 (Regular)

b. Approve the bills and authorize payment.

"It's About Kids"

**Approve Consent Agenda Items Con't:**

**c. Approval of Gifts / Grants:**

1. David Melton Scholarship Fund/Needy Children - \$3,000.
2. FPO FES Christmas Party - \$100.
3. Haw Ranch Donation - \$1,000

**Correction to the November 14, 2016 Minutes, 10. Superintendent's Update, c. Track Repair:**

c. Track Repair. Quote was included in the packet. The high jump and runway will be replaced with new Tuflite surface in the color of red as well as respraying the entire oval and chute. The lines will also be repainted. The cost will be \$60,900.

**Eric Geesling made the motion to plow up the track. There was not a second to the motion, motion failed.**

Jim Combs and Brent Fowler moved and seconded the motion for the track repair. Motion carried 5-2.

Yes Votes: Brent Fowler, Jim Combs, Travis Mathes, Craig Knoche, and Derek Zongker

No Votes: Eric Geesling and Steven Westfahl

Steven Westfahl and Travis Mathes moved and seconded to approve the consent agenda with the correction made to the November 14, 2016 Minutes. Motion carried 6-0.

**6. Principal's Reports.**

Reports were included in the packet.

**7. Superintendent's Update:**

a. BOE Adopts Resolution to Approve Sales of Bonds. Dustin Avey with Piper Jaffray, explained the process of selling the bonds. Winning bidder was Commence Bank with an interest rate of 3.04%. Adoption of the following Resolution for the selling of the bonds:

**A RESOLUTION AUTHORIZING AND DIRECTING THE ISSUANCE, SALE AND DELIVERY OF GENERAL OBLIGATION BONDS, SERIES 2016, OF UNIFIED SCHOOL DISTRICT NO. 310, RENO COUNTY, KANSAS (FAIRFIELD); PROVIDING FOR THE LEVY AND COLLECTION OF AN ANNUAL TAX FOR THE PURPOSE OF PAYING THE PRINCIPAL OF AND INTEREST ON SAID BONDS AS THEY BECOME DUE; MAKING CERTAIN COVENANTS AND AGREEMENTS TO PROVIDE FOR THE PAYMENT AND SECURITY THEREOF; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS CONNECTED THEREWITH.**

Jim Combs and Brent Fowler moved and seconded the motion to adopt the resolution. Motion carried 6-0.

b. Lease Purchase Update. Mr. Reed met with Citizens Bank, no interest rates have been given yet. It was suggested by Treasurer Shea Hewitt to wait six months before making any final decisions on a lump sum payment toward the lease purchase amount.

c. Recommendation for Interview Team of CMAR. Mr. Reed recommended having Sarah Sipe with Landmark on the interview team for hiring a CMAR. BOE agreed. BOE members also decided on having all members present for the interview. A special meeting will be held on January 5, 2017 at 10 a.m. in the Superintendent's office.

d. Shared Belief Statements. Tabled.

f. KESA Update. Mr. Reed reported that the District is ahead in the accreditation plan. Relevance and Relationships has been decided on as the beginning topics of the five year plan.

g. Senior Project Application. Application was included in the packet for BOE members to review.

8. **Capital Outlay Projects.**

- a. Track Completion Nov 30th. The track repairs are completed. It was suggested by United Sports Systems to sloop the edges along the runways so that water can run off and extend the life of the track. The estimate for the edging would be \$12,000.
- b. Bus Sale Update. Mr. Reed informed the BOE members that bus 111 and 107 have been sold. Bus 111 was sold to Buhler for \$3,500. Bus 107 was sold to Pratt-Skyline for \$1,500.
- c. Capital Outlay Project Long Term Plan 5-7 Years. A list of projects was included in the packet. Derek Zongker suggested possibly purchasing a section of bleachers for the north side of the upper deck in the gym.

9. **Committee Report(s):**

- a. RCEC (Steve Westfahl). RCEC is still trying to sell the hearing van. They did approve a sign-on bonus for hiring a psychologist. Cindy Childs, Special Ed teacher is retiring.

>>>> At this time the Board took a break from 8:26 p.m. until 8:32 p.m.

10. **Request for Executive Session:**

Non-Elected Personnel and Teacher Negotiations.,

Jim Combs and Eric Geesling moved and seconded that the Board go into executive session for thirty minutes from 8:32 p.m. until 9:02 p.m. for the purpose of discussing Non-Elected Personnel and Teacher Negotiations. The executive session is required to protect the privacy interests of an identifiable individual. **NO BINDING ACTION SHALL BE TAKEN DURING THE EXECUTIVE SESSION.** Motion carried 6-0. The Superintendent was invited to join the executive session from 8:32 p.m. until 9:02 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 9:02 p.m.

Non-Elected Personnel and Teacher Negotiations.,

Jim Combs and Eric Geesling moved and seconded that the Board go into executive session for ten minutes from 9:02 p.m. until 9:12 p.m. for the purpose of discussing Non-Elected Personnel and Teacher Negotiations. The executive session is required to protect the privacy interests of an identifiable individual. **NO BINDING ACTION SHALL BE TAKEN DURING THE EXECUTIVE SESSION.** Motion carried 6-0. The Superintendent was invited to join the executive session from 9:02 p.m. until 9:12 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 9:12 p.m.

Non-Elected Personnel and Teacher Negotiations.,

Jim Combs and Eric Geesling moved and seconded that the Board go into executive session for ten minutes from 9:12 p.m. until 9:22 p.m. for the purpose of discussing Non-Elected Personnel and Teacher Negotiations. The executive session is required to protect the privacy interests of an identifiable individual. **NO BINDING ACTION SHALL BE TAKEN DURING THE EXECUTIVE SESSION.** Motion carried 6-0. The Superintendent was invited to join the executive session from 8:32 p.m. until 9:22 p.m.

Derek Zongker, President, declared the executive session over and back in regular session at 9:22 p.m.

11. **Personnel:**

a. Approval of Personnel.

1. Caitlynn Stout – Day Shift Custodian. Eric Geesling and Jim Combs moved and seconded the approval of Caitlynn Stout. Motion carried 6-0.

**Monday, December 12, 2016, Board Meeting Minutes, page 4**

**12. Adjournment.**

Brent Fowler and Jim Combs moved and seconded that the meeting be adjourned. Motion carried 6-0. The meeting was adjourned at 9:26 p.m.

Respectfully submitted,

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Amy Riggs, Board Clerk  
Board of Education

Board Unapproved

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Derek Zongker  
Board President